

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

TUESDAY

SEPTEMBER 8, 2015

REGULAR SESSION

7:00 P.M.

I. Call Meeting to Order:

II. PUBLIC HEARING 7:00 P.M.

Receive Public Input on Ordinance No. 4, Series 2015; Re: Revising a Program for Residential and Commercial Electric Customers Who Install Photovoltaic or Wind Systems and Establishing a Rate for the Electrical Energy Consumed by Such Customers; and Ordinance No. 8, Series 2015; Re: Amending an Optional Residential Time-of-Day Electrical Rate for the City of Gunnison Electrical Department.

III. Consideration of Minutes:

A. Minutes of August 25, 2015 Regular Session Meeting

B. Minutes of September 1, 2015 Special Session Meeting

IV. Pre-Scheduled Citizens:

A. Ethan Mueller and John Sale; CBMR Teocali Expansion Letter of Support

V. Unfinished Business:

A. Continued Discussion on Chamber of Commerce Visitors Center Funding

VI. New Business:

A. Excuse Councilor Ferguson from Meeting

B. Action to Award Bid for Trails/Highway Underpass Work for Ridges to Rivers Project to Schmalz Construction in an amount not to exceed \$220,000

C. Authorize Expenditure of Funds in the Amount Not to Exceed \$54,443.22 for Lazy K Property Planning Process

VII. Resolutions and Ordinances:

A. Ordinance No. 4, Series 2015; Re: Installation of Residential and Commercial Photovoltaic or Wind Systems and Establishing Associated Rate, 2nd Reading

B. Ordinance No. 8, Series 2015; Re: Amending an Optional Residential Time-of-Day Rate for the City Electrical Department; 2nd Reading

C. Ordinance No. 10, Series 2015; Re: Vacating a Utility Easement within Boundary Line Adjustment – Salmon Property, Tract B and D, West Gunnison Amended; 2nd Reading

D. Ordinance No. 11, Series 2015, Re: Mid-Year 2015 Additional Appropriations for the Fiscal Year Ending December 31, 2015; 2nd Reading

E. Ordinance No. 12, Series 2015; Re: Refinancing the City Park and Recreation Fund Sales and Use Tax Revenue Bonds, Series 2007; 1st Reading

F. Resolution No. 15, Series 2015; Re: Cancelling Regular Session Meeting of September 22, 2015

VIII. City Attorney: Kathleen Fogo

IX. City Manager: Ken Coleman

Acting City Manager: Public Works Director Tex Bradford

City Clerk: Gail Davidson

- X. Non-Scheduled Citizens: **At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, NO action or Council discussion will be take place until a later date, unless an emergency situation is deemed to exist by the City Attorney. Speaker has a time limit of 3 minutes.**
- XI. City Council Discussion, Meeting Reports, Items for Future Work Sessions:
- XII. Adjournment.

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov. Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.**